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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appl. No. : 09/977,880 Confirmation No. 3435
Applicant : HOLDSTOCK et al.
Filed : October 15, 2001
Title : PROCESS FOR THE PREPARATION OF A DIOL

TC/A.U. : 1700/1713
Examiner : CHEUNG, William K

Docket No. : 58172-8004
Customer No. : 22918

**POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO
AND CHANGE OF CORRESPONDENCE ADDRESS
AND STATEMENT UNDER 37 CFR 3.73(b)**

CooperVision International Holding Company LP, as assignee of record of the entire title, right, and interest of the above-identified application, hereby revokes all previous powers of attorney given in the above-identified application, and hereby appoints the practitioners associated with the Customer Number 22918 as its attorney(s) or agent(s) with full power of substitution to prosecute the above-identified application, and to transact all business in the United States Patent and Trademark Office connected therewith.

Correspondence Address

The correspondence address for the above-identified application should be the address associated with Customer Number 22918.

Statement Under 37 CFR 3.73(b)

CooperVision International Holding Company LP states that it is the assignee of record of the entire right, title, and interest in the above-identified patent application by virtue of a chain of title from the inventors of the above-identified application to CooperVision International Holding Company, LP as shown in the documents below:

1. An Assignment from Barry C. Holdstock and Trevor O. Glasbey to Hydron Limited, as recorded on October 15, 2001 at reel 012272, frame 0398;
2. A Change of Name from Hydron Limited to CooperVision Manufacturing Limited, as recorded on February 10, 2005 at reel 015700, frame 0818; and
3. An Assignment from CooperVision Manufacturing Limited to CooperVision International Holding Company, LP, as recorded on December 10, 2004 at reel 015446, frame 0786.

The undersigned is authorized to act on behalf of the assignee.

CooperVision International Holding Company LP

Date: March 19, 2007

By: [Signature]
Printed Name: Steven M. Neil

Title: Officer
Tel: 925-460-3615

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